



2012
**BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 246
Date: December 18, 2012
Page: 1 of 2
Subject: TwinBoro Field Remediation
Change Order #3
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: Reduction-\$1,200
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

TWINBORO FIELD REMEDIATION-CHANGE ORDER #3

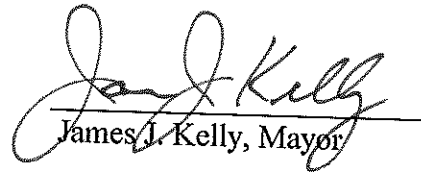
WHEREAS, the Borough of Dumont awarded a contract to T&S Builders LLC, Resolution #11-242, in the amount of \$1,134,682.00; and

WHEREAS, the contract is hereby amended to include Change Order #3 in the amount of -\$1,200 (negative one thousand two hundred dollars) due to field quantity adjustments; and

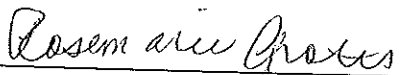
WHEREAS, the proposed change order is permitted under the New Jersey Administrative Code;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that said change order #3 to the TwinBoro Field project be approved;

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, Alaimo Group and the Borough Auditor.


James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1438


Rosemarie Giotis, CFO

Date: December 18, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 247
Date: December 18, 2012
Page: 1 of 2
Subject: Stale Checks
Purpose: Cancellation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION TO CANCEL CERTAIN CHECKS

WHEREAS, certain checks have remained outstanding for an extended period of time; and

WHEREAS, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees; and

WHEREAS, it is recommended that the following checks be cleared of record:

Borough of Dumont – Current Account

50282	192.89
50543	375.00

Borough of Dumont - Capital

3223	2,130.00
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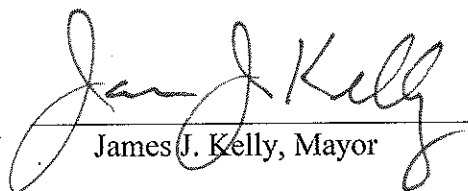
Borough of Dumont - Payroll

8625	271.30
9112	102.59

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the above checks be cleared of record.

BE IT FURTHER RESOLVED, that these be transferred to the Borough's Budget Operations Account.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Borough auditor.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Carrick
Seconded by: Stylianou

Resolution No. 248
Date: December 18, 2012
Page: 1 of 2
Subject: Professional RFQ's
Purpose: Establishment of Review Committee
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF REVIEW COMMITTEE FOR PROFESSIONAL RFQ'S

WHEREAS, Requests for Qualifications for professionals for the year 2013 have been advertised and received by the Municipal Clerk's office; and

WHEREAS, Borough of Dumont Ordinance #1359, Section 8B calls for a review committee to be established; and

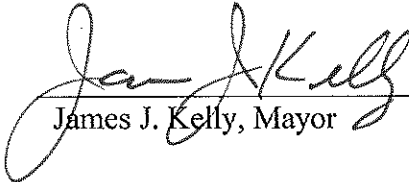
WHEREAS, the ordinance states that said committee shall consist of not less than two Council members, one of which shall be the Mayor and one the Council President; and

WHEREAS, the review committee shall consist of Mayor Kelly, Council President Freeman and Councilwoman Zamechansky; and

WHEREAS, said committee shall evaluate the qualifications based upon reputation, quality of services, quoted fee and other relevant factors in making a recommendation of award to the Governing Body; and

WHEREAS, contracts shall be awarded by resolution duly adopted at a public meeting of the Governing Body;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, approves of the RFQ committee consisting of Mayor Kelly, Council President Freeman and Councilwoman Zamechansky in order to make recommendations for professional award of contracts for the year 2013.


James J. Kelly, Mayor



**2012
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RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 249
Date: December 18, 2012
Page: 1 of 2
Subject: Community Service with Sheriff's Department
Purpose: Shared Service
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Corrick
Seconded by: Stylianiou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

SHARED SERVICE WITH SHERIFF'S DEPARTMENT

WHEREAS, from time to time the DPW has projects for which extra manpower is required; and

WHEREAS, the Bergen County Sheriff's office has inmates who are due to be released soon; and


WHEREAS, these inmates can be scheduled to complete tasks like painting, clearing brush, splitting wood, removing old fencing; and

WHEREAS, the Sheriff's Department provides supervision at no cost to the Borough other than

providing the inmates with lunch;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of this shared service with the Sheriff's Department;

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the Sheriff's Department and the State.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Carrick
Seconded by: Stylianou

Resolution No. 250
Date: December 18, 2012
Page: 1 of 2
Subject: DPW Generator
Purpose: Authorization to Advertise for Bids
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

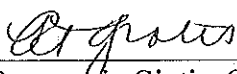
DPW GENERATOR-AUTHORIZATION TO ADVERTISE FOR BIDS

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Municipal Clerk to advertise for bids for a generator for the Department of Public Works building;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Borough Auditor and DPW Superintendent

James J. Kelly
James J. Kelly, Mayor

I hereby certify that funds for the generator shall be provided from Bond Ordinance #1421



Rosemarie Giotis, CFO

Date: December 18, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 251
Date: December 18, 2012
Page: 1 of 1
Subject: Selzer School PTO Raffle Application
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianos

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

APPROVAL OF SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION

WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held February 1-April 30, 2013 at Selzer School; RL#375; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



**2012
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 252
Date: December 18, 2012
Page: 1 of 2
Subject: Selzer School PTO Raffle
Amendment
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF SELZER SCHOOL PTO RAFFLE APPLICATION

WHEREAS, Selzer School PTO has applied for an off-premise cash raffle, drawing to be held November 17, 2012; RL#373; ID#109-5-37089;

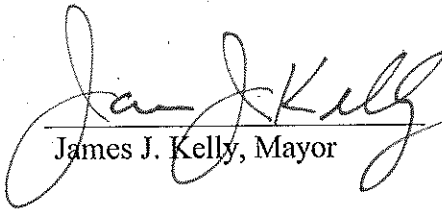
WHEREAS, due to the hurricane the raffle had to be postponed until February 23, 2013; and

WHEREAS, Legalized Games of Chance Commission requires an amendment to the original raffle due to the change; and

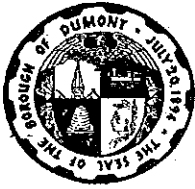
WHEREAS, the license# is amended to RL#373A;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer School PTO amended application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:

Seconded by:

Carrick
Stylianou

Resolution No. 253

Date: December 18, 2012

Page: 1 of 2

Subject: Interlocal Service Agreement
for TV Inspection with
Northwest Bergen County
Utilities Authority

Purpose:

Account No.

Contract No.

Dollar Amount: \$.076-2013; \$.078-2014 per
foot

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**INTERLOCAL SERVICE AGREEMENT WITH NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY (NBCUA)**

WHEREAS, the Borough of Dumont seeks to enter an agreement for television inspection of the sewer system within the Borough for calendar years 2013 and 2014; and

WHEREAS, the Borough of Dumont has reviewed a proposal by Northwest Bergen County Utilities Authority (NBCUA), a duly authorized regional utility authority pursuant to N.J.S.A.

40:14B-1, et seq., offering to execute a contract to perform such services at the rate of seventy-two (\$0.76) cents in 2013 and seventy-four (\$0.78) cents in 2014, per foot of video inspection, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the year 2013 and 2014; and

WHEREAS, the Council now seeks to authorize entry into an Interlocal Agreement with said NBCUA to provide such services at the aforesaid rate; and

WHEREAS, the Chief Financial Officer has determined sufficient funds are available in the Operating Account, or such other account as shall be determined, in an amount adequate to compensate NBCUA as determined by the Superintendent of Public Works and Public Works committee and to be authorized by resolution ratifying the said Interlocal agreement and setting the total value prior to performance of services or payment of fees;


BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized to execute an Interlocal Service agreement with NBCUA for television sewer inspection services for a term not to exceed two (2) years in a form acceptable to and approved by the Borough Attorney, and to transmit same to counsel for NBCUA for review and ratification by that Authority; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Executive Director of NBCUA, the County Executive, and the Bergen County Board of Chosen Freeholders, upon adoption and execution hereof.

BOROUGH OF DUMONT


James J. Kelly, Mayor

I hereby certify that funds for this agreement are available in Sanitary Sewer Other Expense or Appropriate Capital Ordinance


Rosemarie Giotis, CFO

Date: December 18, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 254
Date: December 18, 2012
Page: 1 of 2
Subject: Bergen County Municipal
Joint Insurance Fund
Purpose: Agreement Renewal-3 Years
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND
AGREEMENT RENEWAL**

WHEREAS, the Borough of Dumont is a member of the Bergen County Municipal Joint Insurance Fund; and

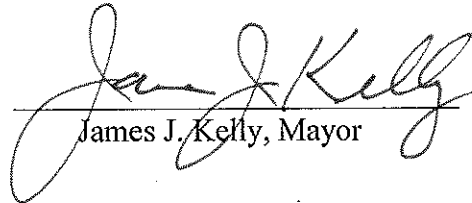
WHEREAS, said renewed membership terminates on December 31, 2012 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

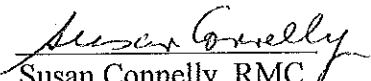
NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Dumont agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund for a three year period, beginning January 1, 2013 and ending January 1, 2016 and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 255
Date: December 18, 2012
Page: 1 of 2
Subject: Lincoln School PTO Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianiou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

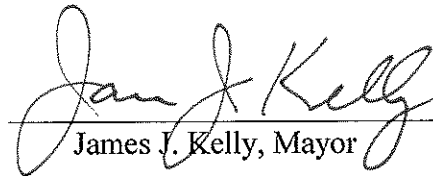
LINCOLN SCHOOL PTO OFF-PREMISE CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an off-premise 50/50 cash raffle to be held on April 20, 2013 from 7:00 PM to 11:00 PM, RL#376, ID #109-5-30683 to be held at Knights of Columbus, 61 Armour Place, Dumont, N.J.;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an off-premise 50/50 cash raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the

Police Department and the individual designated in the application as being in charge of the above event.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 256
Date: December 18, 2012
Page: 1 of 3
Subject: Transfer of Budget Appropriations
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

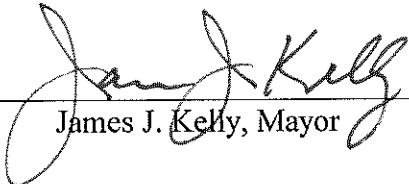
RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

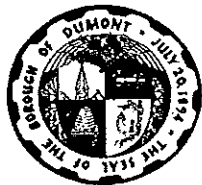
BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2012 budget appropriations be made as follows:

TRANSFER	FROM	TO
General Administration Salaries and Wages	.31	
Municipal Clerk Salaries and Wages		363.37
Finance Salaries and Wages		.44
Tax Assess Salaries and Wages		400.00
Rev Admin Salaries and Wages		.21
Joint Land Use Salaries and Wages	333.30	
Police Department Salaries and Wages	16,762.50	
Volunteer Fire department Other Expenses		6,600.00
Life Hazard Use Fees Salary and Wages		3,400.00
Fire Hydrant Service		600.00
Shade Tree Other Expense		7,340.00
Recycling Salaries and Wages		53.72
Administration of Public Assistance Salaries and Wages		575.00
Municipal Court Salaries and Wages Public Defender	561.63	825.00
Utility Expenses		

Electricity	5,000.00	
Gasoline		5,000.00
 Total Operations Within "CAPS"	 <u>22,657.74</u>	 <u>25,157.74</u>
Statutory Expenses		
Social Security	2,500.00	
 Total General Appropriations for Municipal Purposes within "CAPS"	 <u>25,157.74</u>	 <u>25,157.74</u>
Insurance		
Liability Insurance		541.00
Employee Group Insurance	1,449.00	
Health Benefit Waiver		908.00
 Interest on Notes		 12.99
 Bergen County Improvement Authority-Loan Interest	 12.99	
	 <u>26,619.73</u>	 <u>26,619.73</u>



 James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:
Seconded by:

Carrick
Brophy

Resolution
No.

257

Date:

DEC 18, 2012

Page

1 OF 6

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar
Amount:

\$ 910,717.55

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above
date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **910,717.55**

ANIMAL LICENSING ACCOUNT

MGL FORMS	488.00
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CAPITAL ACCOUNT	69,911.08
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CURRENT ACCOUNT	822,816.72
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ESCROW ACCOUNT

MARK D. MADAIO	825.00
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BOSWELL ENGINEERING	616.00
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TOTAL	1,441.00
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RECREATION TRUST	14,917.50
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TRUST ACCOUNT

AUDREY HUANG	60.00
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HEATHER GILGALLON	323.25
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HOLLY PETRY	100.00
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JANET TOPEL	300.00
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JASON GRABELSKY	300.00
-----------------	--------

KIMBERLY STAPLETON	20.00
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NATASHA DABAGIAN	20.00
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ZACH DAVIES	20.00
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TOTAL	1,143.25
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December 14, 2012
11:16 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3350 to 3357
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3350	12/11/12	TS0024 T & S BUILDERS	30,231.46		2584
3351	12/11/12	AL050 ALAIMO GROUP	24,000.00		2589
3352	12/11/12	BC800 BCSCD	925.00		2589
3353	12/11/12	GR001 GREGG F. PASTER & ASSOCIATES	498.50		2589
3354	12/11/12	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	1,200.00		2589
3355	12/13/12	UN531 UNITED WATER NEW JERSEY	5,957.62		2596
3356	12/13/12	SP0002 SPACE, PATRICK & JULIE	1,082.50		2601
3357	12/14/12	TM100 T & M ASSOCIATES	6,016.00		2603

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	69,911.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	69,911.08	0.00

December 14, 2012
03:54 PM.

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52001 to 52079
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52001	12/05/12	BO135 BORO OF DUMONT PAYROLL AGENCY	427.64	2581
52002	12/11/12	AL0022 ALLAN BRITEWAY ELECTRICAL INC	262.00	2585
52003	12/11/12	HAVID HAVID DEVELOPMENT LLC	34,468.26	2585
52004	12/11/12	JO942 JOAN REYNA	150.00	2585
52005	12/11/12	SH0024 SHARP ELECTRONICS CORP	60.61	2585
52006	12/11/12	VE0023 VERIZON-FIOS	9.99	2587
52007	12/11/12	AM014 AMERICANWEAR INC.	176.50	2591
52008	12/11/12	AN145 ANTHONY SCHIRALDI	251.95	2591
52009	12/11/12	AR019 ARROW ELEVATOR INCORPORATED	260.00	2591
52010	12/11/12	BE045 BENJAMIN BROS INC.	11.99	2591
52011	12/11/12	BE055 BEYER BROS CORP.	413.95	2591
52012	12/11/12	BO064 BORO OF BERGENFIELD	2,360.00	2591
52013	12/11/12	BR0023 BROADVIEW NETWORKS	440.54	2591
52014	12/11/12	CA-196 C & A CARBONE TRANSFER STATION	59,827.10	2591
52015	12/11/12	DA200 DAVID WEBER OIL CO.	1,565.00	2591
52016	12/11/12	DE0010 DEER PARK SPRING WATER CO	87.67	2591
52017	12/11/12	DE002 DE LAGE LANDEN PUBLIC FINANCE	210.65	2591
52018	12/11/12	DE119 DE LUXE INTERNATIONAL TRUCKS	3,450.14	2591
52019	12/11/12	DO425 DOWNTOWN DECORATORS	187.04	2591
52020	12/11/12	DO941 DONNA FAULBORN	303.84	2591
52021	12/11/12	DY890 DYNAMIC AUTOMOTIVE	1,089.91	2591
52022	12/11/12	EL100 ELLEN ZAMECHANSKY	100.00	2591
52023	12/11/12	ER002 ERIC ABRAHAMSEN	100.00	2591
52024	12/11/12	FR400 FRAN WADDELL	1,150.00	2591
52025	12/11/12	GO0011 GOOSETOWN COMMUNICATIONS	413.00	2591
52026	12/11/12	GR001 GREGG F. PASTER & ASSOCIATES	4,031.25	2591
52027	12/11/12	IC0020 ICC	171.00	2591
52028	12/11/12	JA240 JAMES KAINÉ	100.00	2591
52029	12/11/12	KE263 KEYSTONE PRINTING, INC.	210.00	2591
52030	12/11/12	KE633 KEITH MULLIN	100.00	2591
52031	12/11/12	LI225 LIBERTY ELEVATOR CORP	198.68	2591
52032	12/11/12	MA0200 MARK D. MADAIO	2,500.00	2591
52033	12/11/12	MA200 MACO OFFICE SUPPLIES	828.53	2591
52034	12/11/12	MA944 MASTERMANS.LLP INDUSTRIAL	363.00	2591
52035	12/11/12	MC0024 MCI EASTERN	300.00	2591
52036	12/11/12	MG287 MGL PRINTING SOLUTIONS	208.00	2591
52037	12/11/12	NE003 NEW HORIZON COMMUNICATION CORP	1,751.69	2591
52038	12/11/12	PE390 PETTY CASH	228.41	12/13/12 VOID 2591
52039	12/11/12	RA003 RACHLES/MICHELE'S OIL CO	8,031.39	2591
52040	12/11/12	RO003 ROBERT ROEM & SONS	14,000.00	2591
52041	12/11/12	ROSEHILL ROSEHILL FUND 1, LLC	19,441.02	2591
52042	12/11/12	SR0032 S. ROTONDI & SONS, INC	3,576.00	2591
52043	12/11/12	ST0250 STATE OF NJ DEPT OF LABOR &	80.00	2591
52044	12/11/12	SU0022 SUBURBAN DISPOSAL INC	12,583.33	2591
52045	12/11/12	UN-111 UNITED MOTOR PARTS, INC.	660.00	2591
52046	12/11/12	UN531 UNITED WATER NEW JERSEY	731.28	2591
52047	12/11/12	US100 USA MOBILITY	2.24	2591
52048	12/11/12	VE010 VERIZON	59.01	2591
52049	12/11/12	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	15,112.50	2591
52050	12/11/12	YT295 STATE OF NJ DIV OF PENS & BNFT	4.95	2591
52051	12/12/12	AM014 AMERICANWEAR INC.	176.50	2592

December 14, 2012
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DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52052	12/12/12	BE055 BEYER BROS CORP.	46.88		2592
52053	12/12/12	BO135 BORO OF DUMONT PAYROLL AGENCY	94.44		2592
52054	12/12/12	DE119 DE LUXE INTERNATIONAL TRUCKS	257.25		2592
52055	12/12/12	KOD-109 KODIAK TREE EXPERTS	3,500.00		2592
52056	12/12/12	NA340 NATURES CHOICE CORP	2,898.37		2592
52057	12/12/12	SOS-106 S.O.S. FUELS	7,398.50		2592
52058	12/12/12	UN-111 UNITED MOTOR PARTS, INC.	105.28		2592
52059	12/12/12	BO067 BOROUGH OF DUMONT PAYROLL	327,052.37		2593
52060	12/12/12	LA273 LAWYERS DIARY & MANUAL SKINDE	184.00		2594
52061	12/12/12	MA010 MARINER'S BANK	254,625.00		2594
52062	12/12/12	MA200 MACO OFFICE SUPPLIES	201.15		2594
52063	12/12/12	RA003 RACHLES/MICHELE'S OIL CO	3,206.50		2594
52064	12/12/12	VE900 VERIZON WIRELESS	483.39		2594
52065	12/13/12	CA078 CAMPBELL FOUNDRY COMPANY	289.00		2597
52066	12/13/12	DA110 D'ANGELO FARMS	628.95		2597
52067	12/13/12	IPP-121 IPPOLITO CLEAN OUTS	1,926.00		2597
52068	12/13/12	MA200 MACO OFFICE SUPPLIES	631.02		2597
52069	12/13/12	PU415 PUBLIC SERVICE E&G COMPANY	15,764.30		2597
52070	12/13/12	SE001 SERVICE TIRE TRUCK CENTER	101.55		2597
52071	12/13/12	UN531 UNITED WATER NEW JERSEY	190.83		2597
52072	12/13/12	WI559 WILLIAM G. BOWEN	100.00		2597
52073	12/13/12	DU138 DUMONT FIRE DEPARTMENT	191.00		2599
52074	12/13/12	CH922 CHRISTIAN BAIERWALTER	44.00		2314
52075	12/13/12	PE390 PETTY CASH	271.31		2600
52076	12/14/12	ID227 IDM MEDICAL SUPPLY CO	242.00		2604
52077	12/14/12	MG287 MGL PRINTING SOLUTIONS	69.30		2604
52078	12/14/12	UN-111 UNITED MOTOR PARTS, INC.	58.18		2604
52079	12/14/12	NJ0002 NJ TREE FOUNDATION	9,258.00		2605

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	78	1	822,816.72	228.41
Direct Deposit:	0	0	0.00	0.00
Total:	78	1	822,816.72	228.41

December 13, 2012
01:52 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10877 to 10881
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
10877	12/11/12	B0066 BORO OF DUMONT CURRENT ACCT	1,951.00		2590
10878	12/11/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	3,941.50		2590
10879	12/11/12	SD409 SD GAMEDAY	2,520.00		2590
10880	12/12/12	BRB0409 BERGEN TRAVEL BASKETBALL LEAGU	3,725.00		2595
10881	12/13/12	JOHN K40 John D. Keefe 1099	2,780.00		2598

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	14,917.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	14,917.50	0.00



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN				✓
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 258
Date: December 18, 2012
Page: 1 of 1
Subject: PBA Memorandum of Understanding
Purpose: Authorization of Execution
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF EXECUTION OF PBA MEMORANDUM OF UNDERSTANDING

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the Mayor and the Municipal Clerk to execute the Memorandum of Understanding with the Dumont PBA dated December 18, 2012.

BE IT FURTHER RESOLVED, copies shall be provided to the Dumont PBA and Chief Venezio

James J. Kelly
James J. Kelly, Mayor

MEMORANDUM OF AGREEMENT BY AND BETWEEN

THE BOROUGH OF DUMONT
(MUNICIPALITY)

AND

DUMONT POLICE BENEVOLENT ASSOCIATION LOCAL #377
(P.B.A. OR ASSOCIATION)

This **MEMORANDUM OF AGREEMENT** is made on this 18th day of December, 2012 (the "Effective Date"), by and between the **Dumont Police Benevolent Association Local #377** ("P.B.A."), a duly authorized association of Dumont Police officers, with offices located at 50 Washington Avenue, Dumont, New Jersey 07628 and the **Borough of Dumont**, ("Municipality"), a lawfully organized governmental subdivision/public entity of the State of New Jersey located in the County of Bergen (collectively, the "Parties" and, each individually, a "Party").

WHEREAS, the P.B.A. has requested, in consultation with the Chief of Police and members of the Borough Council Police Committee, that Mayor and Council consider revisions to the Borough ordinance concerning Police Promotional process and procedure, to wit, Borough Code §75-9 to eliminate the written examination requirement for promotions with the Dumont Police Department, due to concerns by the P.B.A. about applicability and ability to prepare for the examination; and

WHEREAS, the Municipality maintains concerns regarding potential liability under a promotional procedure that eliminates an objective written testing procedure to evaluate and compare candidates in an independently administered written form; and

WHEREAS, the P.B.A. has unanimously voted, and each officer has independently signed an endorsement of the Association's proposal to revise the Borough Code to adjust the promotions process and formula and to eliminate the written examination; and

WHEREAS, the Municipality seeks additional assurance that the P.B.A. and all of its members are prepared to accept the ultimate decision of the Governing Body on promotions without a written examination and to accept a covenant not to sue for reasons predicated on the promotions process as under consideration by the Mayor and Council.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties to this Agreement agree as follows:

I. DEFINITIONS

- A. "Borough" or "Municipality" or "Dumont" as used heretofore is the Borough of Dumont, a municipal corporation and political subdivision of the State of New Jersey.
- B. "P.B.A." means Dumont P.B.A. Local #377, the duly authorized collective bargaining unit of the Borough of Dumont Police Department.
- C. "Governing Body" is the Mayor and Council of the Borough of Dumont, a duly elected governing body responsible for governance and administration of the municipal government of the Borough.
- D. "Section 75-9" is the existing Borough Code for the Borough of Dumont governing the process and procedure for promotions within the Police Department, which calls for a written examination, to be developed and administered by the New Jersey State Police Chiefs' Association to account for 20% of the promotion evaluation formula.

E. "Ordinance #1449 or New Ordinance" is the new promotions regulation, petitioned for by the P.B.A., that eliminates the written examination requirement for police promotions in favor of a higher percentage of formula being allocated to Police Chief's recommendation and oral interview with the Governing Body, among other revisions.

F. "Covenant" means a covenant not to sue or otherwise act by advancing any claim, administrative proceeding, grievance, request for arbitration or mediation, or any other process or proceeding to redress perceived inequity or other dissatisfaction with the results of any promotions procedure that eliminates the objective, written examination portion of the process.

II. TERM

This Agreement shall commence on the Effective Date and shall continue until terminated pursuant to the terms of this Agreement.

III. TERMINATION

This Agreement shall terminate by its own terms upon the expiration of sixty (60) days following the formalization, by way of duly adopted resolution of the Borough Council, of any promotions effectuated under the terms of Ordinance #1449.

IV. OBLIGATIONS GENERALLY

A. P.B.A. agrees, by and on behalf of all of its members, to forever release, discharge, forgive, acquit and waive each and every claim, demand, cause of action, obligation, damage, complaint, or action or writ of any kind, nature, character or description that may arise from the police promotions process arising out of the elimination of a written examination requirement.

B. Municipality shall consider, debate and act upon Ordinance #1449 in the sole and complete discretion of the Governing Body, which was introduced on first reading on December 4, 2012.

C. In the event that Ordinance #1449 is adopted on second reading as previously introduced, then the promotional process will no longer require an independently administered written examination and, if and when promotions are effectuated, all P.B.A. members understand and agree that they have released the Borough and its affiliated departments, elected officials, officers, trustees, agents, employees, successors and assigns and waived any liability that may exist arising out of the discretionary components of the promotional process.

V. INDEMNIFICATION

P.B.A. agrees to indemnify and hold harmless Municipality, including its officers, directors, employees and agents, from any and all claims arising out of and/or relating to the acts or omissions of P.B.A. with respect to the provisions of this Agreement, specifically as relates to claims and/or suits arising out of the first promotions process following the elimination of the written examination requirement only, and shall indemnify and hold Municipality harmless against all costs, counsel fees, expenses, and liabilities incurred in connection with any such action or proceeding brought against Municipality by reason of any of the aforesaid claims and damages. For purposes of claims brought against Municipality, this Section V shall survive the termination of this Agreement.

VI. INDEPENDENT ENTITIES

The Parties to this Agreement are acting independently as expressly stated herein, notwithstanding the relationship of employer and employee.

VII. NO COLLUSION

Both Parties agree that no fee, commission, compensation, gift or gratuity was paid or received with regard to the solicitation of this Agreement, in contravention of N.J.S.A. 52:13D-1.3 *et seq.*, or any other statute, ordinance or regulation. No promises, representations or guarantees were made to induce the execution of this agreement and the covenants and agreements herein are strictly subject to successful passage of Ordinance #1449, which is pending second reading and public hearing and is not guaranteed or represented to be guaranteed to be adopted.

VIII. REPRESENTATIONS OF MUNICIPALITY

Municipality represents and warrants to P.B.A that Municipality has the power and authority to enter into this Agreement and that this Agreement has been accepted by the governing body of the Municipality.

IX. MISCELLANEOUS

- A. Entire Agreement. This instrument contains the entire agreement between the Parties concerning the subject matter hereof and shall supersede currently existing agreements of the Parties, both written and verbal, concerning the subject matter hereof. This instrument may only be amended or modified by written agreement executed by both Parties.
- B. Notice. All notices, requests, demands, and other communication shall be in writing and shall be deemed given when delivered, if delivered in person, or five (5) days after being mailed by certified or registered mail, postage prepaid; return receipt requested, or one (1) day after being sent by overnight courier such as

Federal Express, to the Parties, their successors or interest or their assignees at the following addresses or such other address as the parties shall designate from time to time.

If to Municipality:

Borough Clerk
Borough of Dumont
50 Washington Avenue
Dumont, NJ 07628
201-387-5023

On notice to:

Gregg F. Paster, Esq.
Gregg F. Paster & Associates
18 Railroad Avenue-Suite 104
Rochelle Park, New Jersey 07662
201-489-0078

If to P.B.A.:

Officer Brian Joyce
Dumont Police Department
50 Washington Avenue
Dumont, New Jersey 07628
201-387-5000

On notice to:

Stephen B. Hunter, Esq.
33 North Bridge Street
Somerville, New Jersey 08876
908-707-4560

C. Construction. This Agreement shall be interpreted in accordance with, and the rights hereto shall be determined by, the laws, regulations and ordinances of the State of New Jersey and venue shall be in a court of appropriate jurisdiction located in the State of New Jersey.

- D. Waiver. The failure of a Party hereto to insist upon strict adherence to any term of this Agreement on any occasion shall not be considered a waiver of or deprive that Party of the right thereafter to the enforcement of that term or any other term of this Agreement.
- E. Headings. The headings of each section or subsection in this Agreement are for convenience or reference only and shall in no manner or way affect the interpretation or meaning of such section or subsection.
- F. Severability. The provisions of this Agreement shall be deemed severable and if any provision shall be held invalid, illegal, or unenforceable for any reason, the remainder of this Agreement shall be effective and binding on the parties.
- G. Assignment. Neither this Agreement nor any obligations thereunder may be assigned to any third party without the prior written consent of the other party, which consent shall not be unreasonably withheld.
- H. Jeopardy. In the event that any part of this Agreement shall be determined to be illegal or deemed to jeopardize any license or certification or the status of P.B.A., then this Agreement shall be construed as if such part or portion of the Agreement were not included herein, pending negotiation for modification by the parties for a period of 30 days following notice from one party to the other requesting that the Agreement be renegotiated in order to eliminate the illegal or problematic term(s). If, after good faith negotiations, continued for a period of thirty (30) days, the Parties have been unable to reach agreement as to how to amend the agreement to resolve the risk of jeopardy contemplated herein, this Agreement shall thereafter terminate automatically.

IN WITNESS WHEREOF, MUNICIPALITY AND P.B.A. INTEND TO BE
LEGALLY BOUND HEREBY AGREE:

BOROUGH OF DUMONT

By:

James J. Kelly
JAMES J KELLY Mayor
(Print Name and Title)

Dated:

12/18/12

DUMONT P.B.A. LOCAL #377

By:

P.O. Brian Joyce #172

P.O. Brian Joyce #172 President - Dumont PBA
(Print Name and Title) LOCAL # 377

Dated:

12/18/2012

Susan Corvelly
RMC
Municipal Clerk